

Annual Meeting Held

January 16, 1962

The annual meeting of the Spanish Fork River Distributing System held at the Memorial Bldg. main and fourth north Spanish Fork City, Utah according to the notice of the meeting from the State Engineer Wayne D Criddle

The meeting was called to order by Donald C Norseth Distribution Engineer State Engineers Office the call of the Meeting was read by Donald C Norseth and was then turned over to Joseph Hansen chairman of the Spanish Fork River Distribution System, Mr. Hansen said the next order of business was to have the report of the expenses of the year 1961 from Dec. 31, 1960 to Dec. 31, 1961 given by T. Vinton Smith from State Engineers Office. Motion by Leo M Banks second by Art Finley that the report be accepted as given. Motion carried,

Chairman Hansen said the next order of business to have the Financial report for 1961 given, it was given by T Vinton Smith State Engineer Office. Motion by R.D. Gardner second by Art Finley that the report be Accepted as read Motion carried.

Chairman Jos. Hansen said the next order of business was to have the minutes read by Secy. James he read the Minutes a motion was made by Laurance Johnson second by Keith Simons that the minutes be accepted as given by the Secy. Motion carried.

Chairman Hansen said the next order of business was to have a report from Lynn Mendenhall River commissioner. Commission Mendenhall gave a report on the conditions of the river for the years 1959, 1960, and 1961 and the runoff of water during the three years. Motion by Reuben Gardner second by Ken Christensen that the report be accepted as given by Commissioner Mendenhall. Motion Carried.

Chairman Hansen said the next order of business was to recommend and hire a commissioner for the 1962 irrigation season. Motion by Reuben D Gardner second by Leo M Banks that Lynn Mendenhall be River Commissioner for the irrigation season of 1962 and that Lynn be hired for position as river commissioner. Motion carried.

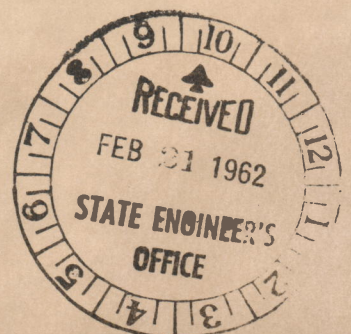
Chairman Hansen said the next order of business was to hire a Deputy Commissioner for the irrigation season of 1962 it was decided to give Orla Stewart 30 days to decide to take the position, and the State Engineer be notified at a latter date.

Chairman Hansen said the next order of business was to prepare a budget for the year 1962.

Motion by Mark Huff that the river commissioner be paid \$2700.00 for the 1962 irrigation season for 6½ months second by Ken Christensen Motion carried. Motion by Robert Huber that the Commissioners travel pay be \$325.00 second by Art Finley that it be the same as last year. Motion carried. Motion by Lawrence Johnson that the budget be \$5800.00 for the year 1962 second by Leo M Banks and that the State Engineer have full power and authority to collect a total of \$5,800.00 for the year 1962. Motion carried unanimous.

Reuben D Gardner Moved to Adjourn

Rees W. James
Secretary



Annual Meeting

January 16, 1962

Members Present

Name	Representing	Address
Clarence E Erickson Jr.	Distribution Eng.	State Engi. Office
R. Keity Higginson		" " "
Donald C Norseth	Distribution Eng.	" " "
T. Vinton Smith		" " "
Frank Rees	Chief Accountant	
Joseph Hansen	Chairman East Bench Canal	193 E 7N Sp. Fk City
Rees W James Secy.	West Field Irrig.	157 W 6 N " " "
Lynn J Mendenhall	River Commissioner	Sp. Fk. Canyon
Rex A Hiatt	Stw. Water Users Assoc.	Payson City
R.E. Huber	" " " "	" " "
Mark Huff	Lake Shore Irrig. Co.	Lake Shore
Floyd Gardner	Birdseye	Sp. Fk. Canyon
Loyd Jackson		" " "
William D Jackson		254 Escalante Dr, Sp. Fk
Arthur Finley	Stw. Water Users	Springville City
Leo M Banks	West Field Irrig. Co.	Spanish Fork City
Orla Stewart	Deputy Commissioner	" " "
Reuben D Gardner	Chairman S.W.U.A.	" " "
Alden Brunson	Spanish Fork City	" " "
George W Jex	East Bench Canal	" " "
Fred M Boyack	Spanish Fork City	" " "
Kenneth Christensen	Salem Irrig. Co.	Salem
Keith Simons	" " "	"
Lawrence C Johnson	South Field Irrig. Co.	R.F.D. 1 Sp. Fk. City

Very Truly Yours

Rees W. James
Rees " James Secy.

Spanish Fork City, Utah

Budget as approved by the Committee

For year 1962

Budget and Assessment report
Spanish Fork Distribution System

Name	Address	Phone
Commissioner-- Lynn J Mendenhall,	Spanish Fork Canyon,	-----798-2625
Deputy Commissioner--	54 W 8 N Spanish Fork City, Ut.	-----798-2349

1962 Budget

Commissioners Salary-----	\$ 2700.00	1963 2700
Rate at 4% of Salary-----	108.00	108
Commissioners Travel expense-----	325.00	475
Social Security Matching 3 1/8 of base salary-----	84.38	87.75
Deputy Commissioners Salary -----	\$ 1125.00	1125.00
Rate at 4% of Salary -----	45.00	45.00
Social Security Matching 3 1/8 of base salary-----	35.56	36.56
Deputy Commissioners Travel expense-----	\$ 625.00	625.00
Bonds and Insurance-----	50.00	50.00
Commissioners Annual report-----	100.00	100.00
Miscellaneous Expenses-----	52.06	
Supplies and Equipment-----	50.00	50.00
Extra Expenses -----	500.00	500.00
Total Budget-----	\$5800.00	5902.31

The Commissioner will be on duty from April 1, 1962 to Oct. 15, 1962

The Deputy Commissioners will be on duty from May 1, 1962 to Oct. 1, 1962

Total Budget \$5800.00

Total Assessment \$ 5800.00

Very Truly Yours

Rees W. James
Rees W. James Secy.